

7<sup>th</sup> District Agricultural Association / Monterey County Fair  
2004 Fairground Road, Monterey, CA 93940  
(831) 372-5863

Website: [www.montereycountyfair.com](http://www.montereycountyfair.com)

Email: [info@montereycountyfair.com](mailto:info@montereycountyfair.com)

**BOARD MEETING AGENDA**

Friday, August 18, 2023 10:00 AM

**Meeting will be held in the Events Management Building next to Gate 5**

**2004 Fairground Road, Monterey, CA 93940**

Join Zoom Meeting

<https://us02web.zoom.us/j/7143722427?pwd=V0NPUVVHZGIIS1Q4ck9YOTZSeld4QT09>

Meeting ID: 714 372 2427 Passcode: 343782 One tap mobile +16699009128

Any member of the public may join the conference call by going to any of the following locations:

CSUMB, 100 Campus Center, Seaside, CA 93955

27755 Encinal Road, Salinas, CA 93908

295 Main Street, Suite 100, Salinas, CA 93901

6 Victoria Vale, Monterey, CA 93940

591 Lighthouse Avenue #5, Pacific Grove, CA 93950

71 Hebert Road, Salinas, CA 93906

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President. Any item not so noticed will not be considered and discussed.

- A. CALL TO ORDER/ROLL CALL OF DIRECTORS PRESENT/EXCUSED
  
- B. INTRODUCTION OF GUESTS AND STAFF
  
- C. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: In accordance with state law, the Board will not comment or otherwise consider public comment matters until and unless such items have been properly noticed for a future meeting.
  
- D. NEW BUSINESS:
  - i. Discuss/approve exceptions for Luis and Emmanuel Gonzales exhibiting market animals at the at the 2023 Monterey County Fair due to injuries. Code of conduct due date will be extended to August 23, livestock barn hosting requirement will be waived and:
    - 1. Luis Gonzales may have any other FFA Exhibitor and/or a sibling entered in the Monterey County Fair show, auction and care for any market animal entered. Refunds will be made for showmanship and breeding/feeder class entry fees.
    - 2. Emmanuel Gonzales may have any other 4-H Exhibitor entered in the Monterey County Fair show, auction and care for any market animal entered. Refunds will be made for showmanship and breeding/feeder class entry fees.

All Board meetings must be accessible to the physically disabled. Any person needing a disability- related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Monterey County Fair activities may request assistance by contacting Kelly Violini at the Monterey County Fair Office, 2004 Fairground Road, Monterey, CA 93940 or by calling Kelly at (831) 372-5863.

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F. MATTERS OF INFORMATION (Informational matters not related to the agenda)

a. Directors Comments

G. ADJOURNMENT

H. **There is no full board meeting in August, next meeting will be held  
September 28, 2023**

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